

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division

IN RE: LANDAMERICA FINANCIAL
GROUP, INC., et al.,

Debtors.

Case No. 08-35994
Chapter 11
Jointly Administered

**FIFTH MONTHLY REPORT OF THE SUCCESSOR TRUSTEE OF THE LFG
LIQUIDATION TRUST (APRIL 1, 2020-APRIL 30, 2020)**

Pursuant to this Court's Order Appointing Successor Trustee For LFG Liquidation Trust, entered November 25, 2019, docket no. 5799 (the "Appointment Order"), which requires the Successor Trustee to file monthly reports with the Court, Benjamin C. Ackerly, the Successor Trustee, states as follows.

1. The book balance¹ in the Successor Trustee's account at SunTrust Bank, Account #*****6833 in the name of the Trust (the "SunTrust Account") on April 1, 2020 was \$2,743,899.00.
2. For the period April 1, 2020 – April 30, 2020, the Successor Trustee drew three checks against the SunTrust Account as follows:
 - a. Check #1008, dated April 24, 2020, made payable to Protiviti, Inc. in the amount of \$2,146.00 for professional services rendered through February 29, 2020 (*see Exhibit 1*);
 - b. Check #1009, dated April 30, 2020, made payable to Hunton Andrew Kurth LLP in the amount of \$17,213.05 for professional services rendered through March 31, 2020 (*see Exhibit 2*); and
 - c. Check #1010, dated April 30, 2020, made payable to Benjamin C. Ackerly in the amount of \$9,120.00 for professional services rendered by him, as Successor Trustee, through March 31, 2020 (*see Exhibit 3*).
3. A refund in the amount of \$441.05 was posted to the SunTrust Account on April 15, 2020 for the account analysis fee charged to the SunTrust Account on February 21, 2020 (*see a copy of the SunTrust Account Statement for the period ending 03/31/2020 attached as Exhibit 4*).
4. A refund in the amount of \$431.18 was posted to the SunTrust Account on April 21, 2020 for the account analysis fee charged to the SunTrust Account on February 21, 2020 (*see a*

¹ The "book balance" may vary from the SunTrust Account Statement balance because checks written on the SunTrust Account have not cleared the SunTrust Bank Account as of the date of the SunTrust Bank Statement.

copy of the SunTrust Account Statement for the period ending 03/31/2020 attached as Exhibit 4).

5. A credit in the amount of \$562.38 to the SunTrust Account on April 30, 2020 for interest earned through April 30, 2020 (*see* a copy of the SunTrust Account Statement for the period ending 04/30/2020 attached as Exhibit 4).
6. A debit in the amount of \$431.18 was charged against the SunTrust Account on April 20, 2020 for an account analysis fee (*see* a copy of the SunTrust Account Statement for the period ending 04/30/2020 attached as Exhibit 4).²
7. The book balance of the SunTrust Account as of April 30, 2020 was \$2,715,419.95.

Dated: June 5, 2020

Respectfully submitted,

By: /s/ Benjamin C. Ackerly
Benjamin C. Ackerly,
Successor Trustee of the
LFG Liquidation Trust

CERTIFICATE OF SERVICE

I certify that on June 5, 2020, I served a copy of the above Fifth Monthly Report on Kenneth N. Whitehurst, III, Assistant United States Trustee, Office of The United States Trustee, 200 Granby Street, Suite 625, Norfolk, VA 23510 through the Notice of Electronic Filing, pursuant to CM/ECF Policy 9 of the United States Bankruptcy Court for the Eastern District of Virginia, Case Management/Electronic Case Files (CM/ECF) Policy Statement, Version 09/04/09.

/s/ Benjamin C. Ackerly
Benjamin C. Ackerly

² SunTrust has indicated that they will refund this analysis fee.

Exhibit 1

1008

**LFG LIQUIDATION TRUST
BENJAMIN C. ACKERLY TRUSTEE**

951 E. BYRD STREET
RICHMOND, VA 23219

DATE

4/24/20

68-2/510

PAY
TO THE
ORDER OF

Protective Inc

\$ 2,146.00

DOLLARS

FOR

Inv # 13429

SUNTRUST

ACH RT 001000104

[Signature]



⑈00001008⑈

6833⑈

Protiviti Inc.
1051 E. Cary Street
Suite 602
Richmond, VA 23219
Tax ID # 04-3661951

REMITTANCE PAGE

Benjamin C. Ackerly, Esquire
Hunton Andrews Kurth LLP
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond, VA 23219

March 12, 2020
Invoice No. 13429
Our File No. R19051
Billing Through: 2/29/20

REGARDING: LFG Trust F.A.

TOTAL FEES
TOTAL CHARGES FOR THIS BILL

\$2,146.00
\$2,146.00

Please remit this copy with your payment

Protiviti Inc.
1051 E. Cary Street
Suite 602
Richmond, VA 23219
Tax ID # 04-3661951

Benjamin C. Ackerly, Esquire
Hunton Andrews Kurth LLP
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond, VA 23219

March 12, 2020
Invoice No. 13429
Our File No. R19051
Billing Through: 2/29/20

REGARDING: LFG Trust F.A.

FOR PROFESSIONAL SERVICES RENDERED

<u>Date</u>	<u>Individual Procedure</u>	<u>Hours</u>
2/5/20	SBR Review professional fee payments analysis requested by Trustee.	0.40
2/5/20	MSS Research historical bank accounts.	0.60
2/6/20	MSS Compile support for historical payments to professionals.	1.10
2/14/20	MSS Update Quickbooks for December and January activity.	0.30
2/21/20	MSS Research Escondido and Centennial Bank transactions. Compile documents for counsel.	2.60
	Total hours for this matter	5.00

Timekeeper Summary

<u>Name</u>		<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
MSS	Smith, Matthew S.	4.60	410.00	1,886.00
SBR	Roski, Suzanne B.	<u>0.40</u>	650.00	<u>260.00</u>
	Total fees for this matter	5.00 hrs		\$2,146.00

BILLING SUMMARY

TOTAL FEES	<u>\$2,146.00</u>
TOTAL CHARGES FOR THIS BILL	<u>\$2,146.00</u>

Exhibit 2

LFG LIQUIDATION TRUST
BENJAMIN C. ACKERLY TRUSTEE

951 E. BYRD STREET
RICHMOND, VA 23219

DATE

4/30/20

68-2/510

PAY
TO THE
ORDER OF

Hunter Andrew Keith

\$ 17,213.05

Seventeen Thousand Two Hundred Thirteen & 5/100

DOLLARS

FOR

SUNTRUST

ACH RT 001000104

3/1/20 - 3/31/20

[Signature]



⑈00001009⑈

6833⑈

HUNTON ANDREWS KURTH

HUNTON ANDREWS KURTH LLP
RIVERFRONT PLAZA, EAST TOWER
951 EAST BYRD STREET
RICHMOND, VA 23219-4074

TEL 804 • 788 • 8200
FAX 804 • 788 • 8218

EIN 54-0572269

INVOICE SUMMARY

Benjamin C. Ackerly
Riverfront Plaza, East Tower
951 East Byrd Street, Suite 200
Richmond, VA 23219-4074

FILE NUMBER: 122535.0000001
INVOICE NUMBER: 101178969
DATE: 04/27/2020

CLIENT NAME: Ackerly, Benjamin C

BILLING ATTORNEY: TYLER P. BROWN

Statement for professional services and charges rendered in connection with the referenced matter(s), for the period ending March 31, 2020 per the attached itemization:

CURRENT INVOICE SUMMARY:

RE: (Hunton # 122535.0000001) Benjamin C. Ackerly, Successor Trustee for the LFG Liquidation Trust

Current Fees:	\$ 17,058.00
Current Charges:	155.05
CURRENT INVOICE AMOUNT DUE:	\$ 17,213.05

TO RECEIVE PROPER CREDIT, PLEASE ATTACH REMITTANCE COPY WITH PAYMENT.

FOR BILLING INQUIRIES, PLEASE CALL: 804-788-8555

To Pay By Mail:
HUNTON ANDREWS KURTH LLP
PO BOX 405759
ATLANTA, GA 30384-5759

To Pay by Wire Transfer or ACH:
Bank: SunTrust Bank, Richmond, VA
Account Name: Hunton Andrews Kurth LLP Operating
Account Number: 001458094
ABA Transit: 061000104
Swift Code (International): SNTRUS3A
Information with Wire: File: 122535.0000001, Inv: 101178969, Date: 04/27/2020

Exhibit 3

1010

LFG LIQUIDATION TRUST
BENJAMIN C. ACKERLY TRUSTEE
951 E. BYRD STREET
RICHMOND, VA 23219

DATE 4/30/20 68-2/510

PAY TO THE ORDER OF Benjamin C. Ackery Trust \$ 1,712.00

one thousand seven hundred and twelve and 00/100 DOLLARS

FOR SUNTRUST AGT INT 0000004

6833

>063102152< 05/01/2020 0005676901

4430315 0007 00003

>063102152< 05/01/2020 0005676901

4430315 0007 00003

ENDORSE HERE

[Handwritten signature]

Exhibit 4

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183



Page 1 of 2
66/00/0175/0/71
[REDACTED] 5833
04/30/2020
0000

Account Statement

LFG LIQUIDATION TRUST
BENJAMIN C ACKERLY TTEE
CASE # 08-35994
951 E BYRD ST
RICHMOND VA 23219-4040

Questions? Please call
1-800-786-8787

Keep your SunTrust Accounts safer.
Use unique usernames and passwords for your online bank accounts.
It's best not to recycle the same username and password on multiple websites where you
have an online profile - especially your financial accounts.
Also, try to avoid characters from your email, phone number, birthdate or other personal information.

Account Summary	Account Type	Account Number	Statement Period
	BUSINESS ANALYSIS INT CHECK	[REDACTED] 5833	04/01/2020 - 04/30/2020

Description	Amount	Description	Amount
Beginning Balance	\$2,743,899.00	Average Balance	\$2,744,138.60
Deposits/Credits	\$1,434.61	Average Collected Balance	\$2,744,138.60
Checks	\$0.00	Number of Days in Statement Period	30
Withdrawals/Debits	\$431.18	Annual Percentage Yield Earned	.25%
Ending Balance	\$2,744,902.43	Interest Paid Year to Date	\$2,042.41

Overdraft Protection	Account Number	Protected By
	[REDACTED] 5833	Not enrolled
For more information about SunTrust's Overdraft Services, visit www.suntrust.com/overdraft .		

Deposits/ Credits	Date	Amount	Serial #	Description
	04/15	441.05		ACCOUNT ANALYSIS FEE REFUND
	04/21	431.18		ACCOUNT ANALYSIS FEE REFUND
	04/30	562.38		INTEREST PAID THIS STATEMENT THRU 04/30
Deposits/Credits: 3		Total Items Deposited: 0		

Withdrawals/ Debits	Date Paid	Amount	Serial #	Description
	04/20	431.18		ACCOUNT ANALYSIS FEE
Withdrawals/Debits: 1				

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	04/01	2,743,899.00	2,743,899.00	04/21	2,744,340.05	2,744,340.05
	04/15	2,744,340.05	2,744,340.05	04/30	2,744,902.43	2,744,902.43
	04/20	2,743,908.87	2,743,908.87			

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.